

UNOFFICIAL COPY

FORM **BCA 5.10/5.20** (rev. Dec. 2003)

**STATEMENT OF CHANGE OF
REGISTERED AGENT AND/OR
REGISTERED OFFICE**
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3647
www.cyberdriveillinois.com

SECRETARY OF STATE JESSE WHITE

FILED 4/8/05



Doc#: 0533403082 Fee: \$26.50
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/30/2005 02:30 PM Pg: 1 of 2

Remit payment in the form of a
check or money order payable
to the Secretary of State.

5990-5538

File # _____ Filing Fee: \$25.00 Approved: **BH**
Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

1. CORPORATE NAME: BASIL CORP
2. STATE OR COUNTRY OF INCORPORATION: ILLINOIS
3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

Registered Agent	CHUCHAI GOSRISIRIKUL		
	First Name	Middle Name	Last Name
Registered Office	8708 W. NORMAL		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	NILES, IL 60114		COOK
	City	ZIP Code	County

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

Registered Agent	CHUCHAI GOSRISIRIKUL		
	First Name	Middle Name	Last Name
Registered Office	1044 W. GRANVILLE		
	Number	Street	Suite No. (A P.O. Box alone is not acceptable)
	CHICAGO, IL 60660		COOK
	City	ZIP Code	County

After recording
Return to: →

5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6. The above change was authorized by: ("X" one box only)
- a. By resolution duly adopted by the board of directors. (Note 5)
- b. By action of the registered agent. (Note 6)

SEE REVERSE SIDE FOR SIGNATURE(S).

